



Measure L Citizens' Oversight Committee

1st Floor City Council Conference Room Area 'B'

Thursday July 16, 2015

APPROVED MINUTES

COMMITTEE MEMBERS

L. Scott Garver, George 'Andy' Anderson,
Robert Gould, Ted Ribultan, Michael Petersen

Meeting – 5:30 p.m.

This meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other handicaps may be requested of the City Clerk (499-5002) five working days in advance of the meeting.

CALL TO ORDER: Meeting was called to order at 5:29

ROLL CALL: R. Gould, T. Ribultan, A. Andersen, M. Petersen,
Absent: S. Garver
Staff: Chief Strand, D. Speer, Tyrell Staheli
Recording Secretary: K. Harker

APPROVAL OF AGENDA

Motion To Approve the Agenda Was Made By Mr. Gould, Seconded by Mr. Ribultan. Motion Carried By Voice Vote of 4 Ayes (Andersen, Gould, Ribultan, Petersen) 0 Nays, 1 Absent (Garver), 0 Abstain

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

Public Comment Open at 5:30 pm

The new member John David Milam, also called Milo, introduced himself. He is an Operations Analyst. He has always been interested in government and is a history buff. He is looking forward to working with the committee.

Public Comment Closed at 5:31 pm

DISCUSSION AND OTHER ACTION ITEMS

- **Approve Annual Report Fiscal Year 2013-2014 (Amended Table) as indicated in Table 3**

Mr. Petersen directed everyone's attention to page 9 on Table 3 for the corrections that now match Table 1. Mr. Petersen indicated the location is the \$520,000.00 in the general fund and not the gas tax.

*Motion was made by **Mr. Gould** to approve the Measure L Citizen Oversight Committee Annual Final Report Fiscal Year 2013-2014 as amended and with changes made to Table 3 that was originally presented on May 6, 2015 to City Council. Seconded by **Mr. Ribultan** carried with a Vote of 4 Aye (Anderson, Gould, Ribultan, Petersen) 0 Nays, 1 Absent (Garver), 0 Abstain*

If you reference page 2 of the Executive Summary in the third paragraph the year “2013-2014 is notated in red.

*Motion was made by **Mr. Gould** to approve the Typo on page 2 the in Executive Summary Paragraph Three of the Measure L Annual Citizen Oversight Committee Final Report Fiscal Year 2013-2014 to reflect “2013-2014” that was originally presented on May 5, 2015 to City Council. Seconded by **Mr. Ribultan** carried with a Vote of 4 Aye (Anderson, Gould, Ribultan, Petersen) 0 Nays, 1 Absent (Garver), 0 Abstain*

NEXT MEETING:

- **August 10, 2015**

ADJOURNMENT: The meeting was adjourned at 6:36.